

Held JULY 21 20 15

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Council President Lowell Schloneger presiding. Clerk of Council Deann L. Davis gave the invocation. Schloneger led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar Ted Souder
Lowell Schloneger

Mary Calinger Richard Simpson

Also answering roll call were City Manager Lance Willard and Municipal Attorney Daniel A. Blasdell. Council member Richard McBane arrived at 7:02 P.M. Mayor Bryan Blakeman was absent.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on June 16, 2015. The minutes stand as presented.

Bekar moved to concur with the city manager and Police Chief Tim Gladis to appoint Jordan Bradley to the City of Columbiana Auxiliary Police Force. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Schloneger, yea; Calinger, yea; and Simpson, yea. (Motion Passed.)

Blasdell administered the oath of service to Bradley.

Simpson moved to go into executive session to consider confidential information and to protect the possible investment or expenditure of public funds in accordance with ORC Section 121.22(G)(8). Calinger seconded the motion and on roll call: Souder, yea; McBane, yea; Schloneger, yea; Calinger, yea; Simpson, yea; and Bekar, yea. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 7:03 P.M.*****

Simpson moved to come out of executive session at 7:45 P.M. Souder seconded the motion and on roll call: McBane, yea; Schloneger, yea; Calinger, yea; Simpson, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Schloneger opened a public hearing at 7:45 P.M. regarding an amendment to Section 1294.06(b)(3) and Section 1294.06(b)(6)A.

Blasdell stated the amendment clarifies the use of banners and public event signs.

Schloneger closed the public hearing at 7:48 P.M.

Schloneger read a proclamation for Pat LaLonde for her service to the city.

Schloneger read a proclamation for the Green Thum Garden Club and the Columbiana Garden Club for their service to the city.

Schloneger read a letter from Little Clipper Football requesting permission to hold a tag day on Saturday, August 8, 2015, from 9:00 a.m.-1:30 p.m. at various locations in the City of Columbiana.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of July 14, 2015; and the Columbiana Park, Recreation, and Cemetery Board meeting minutes of June 22, 2015.

Paul Rance of the Columbiana Area Chamber of Commerce appeared before council to request permission to hold the Christmas parade on Friday, November 20, 2015, at 6:00 P.M.

McBane moved to approve the Christmas parade on Friday, November 20, 2015, at 6:00 P.M. Simpson seconded the motion and on roll call: Schloneger, yea; Calinger, yea; Simpson, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Michaela Good of iSynergy appeared before council to present information on the electronics recycling event on August 7 and 8, 2015.

Dale McCulloch appeared before council to question the status of the water plant project. Willard stated the project will be out for bids after October 2.

Skip Liston of Old Saybrook appeared before council to question the status of the water pressure project. Willard stated the project should be complete in the spring.

Jill Eizonas appeared before council to question the status of parking on the street in front of her business on East Park Avenue. Blasdell stated parking is not permitted on East Park Avenue and businesses do not have the right to rely on parking on the street.

Simpson moved to put the parking issue on the agenda for the August 18 meeting. Schloneger seconded the motion and on roll call: Calinger, yea; Simpson, yea; Bekar, yea; Souder, yea; McBane, yea; and Schloneger, yea. (Motion Passed.)

Gladis stated parking is not permitted on the street and the curb will be painted yellow.

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Nancy Geho of West Southern Avenue appeared before council regarding fees for water tap-in and electric meter installation. Willard stated the fees have increased since the previous owner paid the fees but the previous owner did not request installation of the utilities. Willard stated Geho must pay the amount of the increase in the fees.

Willard presented council members with the manager's update.

Willard presented council members with the EMS department reports for May and June 2015, the fire department reports for April and May 2015, the police department report for June 2015, and the building/zoning department report for June 2015.

Willard presented council members with a notification from the Ohio Division of Liquor Control regarding an application for a C1, C2, D6 liquor permit in the City of Columbiana for Village Plaza Sparkle, Inc. at 1108 Village Plaza, Columbiana, OH 44408.

McBane moved to request a hearing on the liquor permit. Simpson seconded the motion and on roll call: Simpson, nay; Bekar, nay; Souder, nay; McBane, nay; Schloneger, nay; and Calinger, nay. (Motion Failed.)

Willard presented council members with bid results for tree trimming and tree removal and stump grinding.

Council members reviewed the bill lists of July 7 and July 21, 2015.

There was no old business.

Schloneger noted that under new business there were six ordinances and two resolutions. Calinger moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, Schloneger read the ordinances and resolutions by title only. McBane seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Schloneger, yea; Calinger, yea; and Simpson, yea. (Motion Passed.)

Schloneger noted that Ordinances 15-O-2827, 2828, 2829, 2830, and 2831 were emergency ordinances. McBane moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Schloneger, yea; Calinger, yea; Simpson, yea; and Bekar, yea. (Motion Passed.)

Schloneger read Ordinance 15-O-2827 by title only-----

"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DALLIS DAWSON AND ASSOCIATES, CONSULTING ENGINEERS, FOR THE PURPOSE OF PROVIDING ENGINEERING SERVICES FOR THE DESIGN SERVICES FOR THE SR 7/14 INTERSECTION IMPROVEMENT PROJECT (PID 98313)."

Simpson moved to approve Ordinance 15-O-2827 under the suspension of rules as an emergency. McBane seconded the motion and on roll call: McBane, yea; Schloneger, yea; Calinger, yea; Simpson, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Schloneger read Ordinance 15-O-2828 by title only-----

"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HOWELLS AND BAIRD, INC., CIVIL ENGINEERS AND SURVEYORS FOR THE PURPOSE OF PROVIDING ENGINEERING SERVICES FOR THE SR 14 WATERLINE PROJECT FOR THE CITY OF COLUMBIANA."

Calinger moved to approve Ordinance 15-O-2828 under the suspension of rules as an emergency. Simpson seconded the motion and on roll call: Schloneger, yea; Calinger, yea; Simpson, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Schloneger read Ordinance 15-O-2829 by title only-----

"AN EMERGENCY ORDINANCE DESIGNATING THE SERVICES WHICH THE CITY OF COLUMBIANA SHALL PROVIDE TO THE TERRITORY PROPOSED FOR ANNEXATION UPON ACCEPTANCE OF SUCH ANNEXATION BY THE CITY AND BEING KNOWN AS A PARCEL SITUATED IN FAIRFIELD TOWNSHIP, COLUMBIANA COUNTY AND CONTAINING 183.746 ACRES OF LAND, MORE OR LESS."

Simpson read Sections 1, 2, and 3 of the ordinance.

Souder moved to approve Ordinance 15-O-2829 under the suspension of rules as an emergency. Simpson seconded the motion and on roll call: Calinger, yea; Simpson, yea; Bekar, yea; Souder, yea; McBane, yea; and Schloneger, yea. (Motion Passed.)

Fairfield Township Trustee Barry Miner stated the trustees approved the annexation and invited the city to discuss the responsible and shared growth of the remaining area around State Route 344 and State Route 11.

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Schloneger read Ordinance 15-O-2830 by title only-----
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MIKE'S TREE AND LANDSCAPE LLC, 800 W. BAYTON STREET, ALLIANCE, OHIO 44601, FOR THE FURNISHING OF TREE PRUNING FOR THE CITY OF COLUMBIANA."

Simpson moved to approve Ordinance 15-O-2830 under the suspension of rules as an emergency. Calinger seconded the motion and on roll call: Simpson, yea; Bekar, yea; Souder, yea; McBane, yea; Schloneger, yea; and Calinger, yea. (Motion Passed.)

Schloneger noted that Ordinance 15-O-2833 was an emergency ordinance. Simpson moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. McBane seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Schloneger, yea; Calinger, yea; and Simpson, yea. (Motion Passed.)

Schloneger read Ordinance 15-O-2833 in its entirety-----
"AN EMERGENCY ORDINANCE CONSENTING TO THE ANNEXATION OF 183.746 ACRES OF LAND TO THE CITY OF COLUMBIANA PURSUANT TO OHIO REVISED CODE SECTION 709.024(C)(1)."

Simpson moved to approve Ordinance 15-O-2833 under the suspension of rules as an emergency. Calinger seconded the motion and on roll call: Souder, yea; McBane, yea; Schloneger, yea; Calinger, yea; Simpson, yea; and Bekar, yea. (Motion Passed.)

Blasdell recommended that planning commission revisit the issue of building height. Blasdell stated council should wait to schedule a public hearing on the building height until planning commission revisits the issue at the August 11 meeting.

Schloneger read Ordinance 15-O-2831 by title only-----
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MIKE'S TREE AND LANDSCAPE LLC, 800 W. BAYTON STREET, ALLIANCE, OHIO 44601, FOR THE FURNISHING OF TREE REMOVAL AND STUMP GRINDING FOR THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 15-O-2831 under the suspension of rules as an emergency. Simpson seconded the motion and on roll call: McBane, yea; Schloneger, yea; Calinger, yea; Simpson, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Schloneger read Resolution 15-R-483 by title only-----
"A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR."

Simpson moved to approve Resolution 15-R-483 under FIRST READING. Souder seconded the motion and on roll call: Schloneger, yea; Calinger, yea; Simpson, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Schloneger read Resolution 15-R-484 by title only-----
"A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR."

Calinger moved to approve Resolution 15-R-484 under FIRST READING. Simpson seconded the motion and on roll call: Calinger, yea; Simpson, yea; Bekar, yea; Souder, yea; McBane, yea; and Schloneger, yea. (Motion Passed.)

Schloneger read Ordinance 15-O-2832 by title only-----
"AN ORDINANCE AMENDING CHAPTER 1294 SECTIONS 1294.06(b)(3) and 1294.06(b)(6)A OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF COLUMBIANA, OHIO."

Simpson moved to approve Ordinance 15-O-2832 under FIRST READING. Bekar seconded the motion and on roll call: Simpson, yea; Bekar, yea; Souder, yea; McBane, yea; Schloneger, yea; and Calinger, yea. (Motion Passed.)

Calinger moved to approve the request from Little Clipper Football to hold a tag day on Saturday, August 8, 2015, from 9:00 a.m.-1:30 p.m. at various locations in the City of Columbiana. Simpson seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Schloneger, yea; Calinger, yea; and Simpson, yea. (Motion Passed.)

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McBane moved to go into executive session for discussion of purchase of property pursuant to ORC 121.22(G)(2). Calinger seconded the motion and on roll call: Souder, yea; McBane, yea; Schloneger, yea; Calinger, yea; Simpson, yea; and Bekar, yea. (Motion Passed.)
*****COUNCIL WENT INTO EXECUTIVE SESSION AT 9:20 P.M.*****
Souder moved to come out of executive session at 9:45 P.M. Calinger seconded the motion and on roll call: McBane, yea; Schloneger, yea; Calinger, yea; Simpson, yea; Bekar, yea; and Souder, yea. (Motion Passed.)
Souder moved to adjourn this regular meeting at 9:46 P.M. and all members of council concurred.

ATTEST: Deann L. Davis
Deann L. Davis, Clerk of Council

Lowell Schloneger
Lowell Schloneger, Presiding Officer